

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET,
TALLAHASSEE, FL 32301
904-222-9171
904-222-0391 FAX

800-342-8086

P95000006076

CSC networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529285 8374A

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : January 24, 1995

ORDER TIME : 9:38 AM

ORDER NO. : 529285

000001 387848

CUSTOMER NO: 8374A

CUSTOMER: Robin L. Goldston, Legal Asst
BERGER & DAVIS, P.A.

Suite 400
100 Northeast Third Avenue
Ft. Lauderdale, FL 33301

DOMESTIC FILING

P95000006076

NAME: LAW OFFICES OF MELISSA P.
ANDERSON, P.A.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED
95 JUN 24 AM 10:17
DIVISION OF CORPORATION

FILED
95 JUN 26 2 00 PM
TALLAHASSEE

ARTICLES OF INCORPORATION
OF
LAW OFFICES OF MELISSA P. ANDERSON, P.A.

FILED
95 JAN 26 10 2 00
SEC
TALLAHASSEE

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is Law Offices of Melissa P. Anderson, P.A.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

108 S.E. Eighth Street, Suite 116A
Fort Lauderdale, Florida 33301

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional legal services.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

ARTICLE VII

DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional legal services, he shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and her successor(s) shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
MELISSA P. ANDERSON	108 S.E. Eighth Street Suite 116A Fort Lauderdale, FL 33301

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator are:

<u>Name</u>	<u>Address</u>
MELISSA P. ANDERSON	108 S.E. Eighth Street Suite 116A Fort Lauderdale, FL 33301

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 108 S.E. Eighth Street, Suite 116A, Fort Lauderdale, Florida, 33301, and the name of the initial Registered Agent of the Corporation at that address is Melissa P. Anderson.

ARTICLE XI

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of January, 1995.



MELISSA P. ANDERSON
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

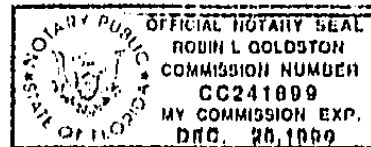
Sworn to and subscribed before me this 23rd day of January, 1995, by MELISSA P. ANDERSON.

(X) Personally known to me; or

() Produced Identification; Type of Identification produced _____.

NOTARY PUBLIC:

Sign: *Robin L. Goldston*
Print Name: Robin L. Goldston
Commission No.: CC241899
My Commission Expires: 12/26/96



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of LAW OFFICES OF MELISSA P. ANDERSON, P.A., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as initial Registered Agent of LAW OFFICES OF MELISSA P. ANDERSON, P.A.

Date: January 23, 1995

Melissa P. Anderson
MELISSA P. ANDERSON
Initial Registered Agent

FILED
95 JAN 26 PM 2 09
CLERK OF DISTRICT COURT
JAN 26 1995

P95000006076

John J. Copolan, Jr.
County Attorney



OFFICE OF THE COUNTY ATTORNEY
115 S. Andrews Avenue, Suite 423
Fort Lauderdale, FL 33301

(954) 357-7600 • Telocator (954) 357-7641 • Suncom 442-7600

September 15, 1995

Our File: 95-120

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Dissolution of Melissa P. Anderson, P.A.

Enclosed please find Articles of Dissolution for the above referenced Professional Association and a check for \$35.00. Please return to me a copy of the Articles marked "filed."

Thanks you for your assistance.

Sincerely,

A handwritten signature, likely of Melissa P. Anderson, consisting of stylized initials and a surname.

Melissa P. Anderson
Assistant County Attorney

MPA/le
divcorp.101

600001688536
-01/12/96--010831-006
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 PM 3:03

Valid

TLL JAN 17 1996

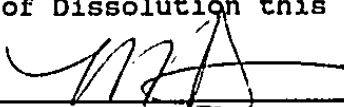
ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 PM 3:03

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Law Offices of Melissa P. Anderson, P.A.
2. The dissolution of the Corporation was authorized on January 10, 1996.
3. The number of votes cast by the Shareholders was sufficient for approval of the dissolution of the Corporation.
4. There is only one voting group entitled to vote on these Articles of Dissolution. The number of votes cast for said Articles of Dissolution by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Dissolution this 10 day of January, 1996.



MELISSA P. ANDERSON
President